

**NOTE: THERE WILL BE A RACE MEETING AT 6:00 PM. THIS IS THE FINAL MEETING BEFORE THE RACE, SO PLEASE ATTEND. NOTE CHANGE IN TIME.**

May 4, 2009

TO: Library Board Members  
FROM: Marian Amodeo, Library Director  
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, May 11, 2009  
TIME: 7:00 PM  
PLACE: Lienhard Room, Lucy Robbins Welles Library  
AGENDA:

1. Roll call
2. Secretary's report/communications/minutes
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—M. Amodeo
6. Assistant Library Director's report—L. Masten
7. Friends of the Library report—N. Harbeson
8. Committee reports
  - a. PEP( Planning, Evaluation, Policy)—N. Ryan
    1. Introduction of new Board member Richard Jaworski
  - b. Investment—E. Rothauser
  - c. House—M. Dowling and D. Stamm
    1. Report on meeting
  - d. Facility and Site—P. Crosswaith
    1. Update on clean-up of Mill Street property
  - e. Fund Development—A. Eddy
  - f. Budget—T. Walker
9. Old business
  1. 5K race
  2. Friends' storage unit update
  3. Staff appreciation event
  4. Patriot Act issues
  5. Nominations
  6. Proposal for expansion study- **VOTE REQUIRED**
  7. Best of luck to Marie Dowling. You will be missed.
  8. Long range planning- Chris Bradley. **PLEASE BRING YOUR QUESTIONNAIRES AND OTHER MATERIALS FOR DISCUSSION**
10. New business
  1. Director's evaluation
  2. Annual meeting
11. Public participation
12. Adjournment